

All Accounting Dept  
NAIT

Pl. Bryan et al  
to occupy  
land fund  
4/16

Please issue the following  
checks from O.L.F. -

- 1) \$10,000.00 TO MUSU AbuMarzouk
- 2) \$10,000.00 TO Holy Land Fund
- 3) \$10,000.00 TO Nasser Elhabib.

Also please issue the following  
wire transfer for the amount of \$20,000.00

Adel M. AbdelRabbich

Acct # 1176470650

Permit Bank

13180 S.W. 88th St.

Miami FL 33186

DLGJ048 0000941

GOVERNMENT  
EXHIBIT  
005-0002  
3:04-CR-240-G  
U.S. v. HLF, et al.



All Accounting Dept  
11/17

Pl. Bryan et al  
re occupied  
land fund  
9/16

Please issue the following  
checks from O.L.F. -

1. \$ 10,000.00 TO MUSU ABU MARZOOK
2. \$ 10,000.00 TO HOLY LAND FUND
3. \$ 10,000.00 TO MURDER & KIDNAPING

Also please issue the following  
wire transfer for the amount of \$ 20,000.00

Adel M. AbdelRabbich

Acct # 1176410650

Primer Bank

13780 S.W. 83411 ST.

Miami FL 33186

3

DLGJ048 0000944

ISLAMIC CENTERS CO - OP FUND  
A DIVISION OF NORTH AMERICAN ISLAMIC TRUST  
10900 W. WASHINGTON STREET PH. 317-839-9248  
INDIANAPOLIS, INDIANA 46231

702726

FWS 7008 2007 02 05-03-88 127699262 20-5/740  
CLEARING  
4-26-1988

PAY TO THE ORDER OF NASSER EL-KHATIB \$ 10,000<sup>00</sup>

ISLAMIC TRUST IN 10000 DALS 00 CTS

DOLLARS

**Indiana National**



The Indiana National Bank  
Indianapolis, Indiana 46266

VOID AFTER 90 DAYS

FOR Occup. Land Fund

7577 ⑈ 702726 ⑈ ⑆ 074000052⑆ 13⑈601 504⑈ ⑆0001000000⑆

156

4

ISLAMIC CENTERS CO-OP FUND  
A DIVISION OF NORTH AMERICAN ISLAMIC TRUST  
10900 W. WASHINGTON STREET PH. 317-839-9248  
INDIANAPOLIS, INDIANA 46231

693-05554

702725

FED. INDALS - CLEARING

20-5/740

4-26-1988

PAY  
TO THE  
ORDER OF

HOLY LAND FUND.

\$ 10,000<sup>00</sup>

TEN THOUSAND DOLLARS

**Indiana National**



The Indiana National Bank  
Indianapolis, Indiana 46266

VOID AFTER 90 DAYS

FOR *Occup Land Fund*

7576

⑈ 702725 ⑈

⑈ 074000052⑈

⑈ 130601 504⑈

⑈ 0001000000⑈

157

5

ISLAMIC CENTERS CO - OP FUND  
A DIVISION OF NORTH AMERICAN ISLAMIC TRUST  
10900 W. WASHINGTON STREET PH. 317-839-9248  
INDIANAPOLIS, INDIANA 46231

702724

FRE INDELS CLEARING

20-5/740

4-26-1988

PAY  
TO THE  
ORDER OF

MUSA ABU MARZOOK -

\$ 10,000.00

ISLAMIC TRUST 10000 DOLLARS 00 CTS

DOLLARS

Indiana National



VOID AFTER 90 DAYS

The Indiana National Bank  
Indianapolis, Indiana 46266

FOR *Musa Abu Marzook Fund*

7575

⑈ 702724 ⑈

⑆ 074000052⑆

⑆ 130601 504 ⑆

⑆ 0001000000 ⑆

158



All Accounting Dept  
NAIT

Pl. prepare ck  
to occupied  
land fund  
4/16

Please issue the following  
checks from O.L.F. -

1. \$ 10,000.00 TO MUSCA AboMarzook
2. \$ 10,000.00 TO Holy Land fund
3. \$ 10,000.00 TO Nasser & Family.

Also please issue the following  
wire transfer for the amount of \$ 20,000.00

Adel M. AbedRubbeh

Acct # 1176470650

Barnet Bank

13180 S.W. 88th St.

Miami FL 33186







# THE NORTH AMERICAN ISLAMIC TRUST INC.

10900 W. Washington Street Indianapolis, Indiana 46231 • (317) 839-9248

The Manager  
Indiana National Bank  
5100 W. Washington Street  
Indianapolis, IN 46241

Serial # 880021  
Date 6/01/88

Dear Sir,

Please arrange to make a wire transfer to the following party and debit our account # 13-601-504, under advise to us:

Amount to be transfered, US \$ 50,000.00

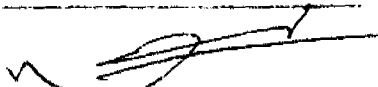
Name of Payee ADEL ABED RABBUH

Bank Account Number 1196470650

Payer's Bank BARNETT BANK

Name and Address 13780 S.W. 88TH ST.  
MIAMI, FL 33186

Confirmation # 66PH0899

  
For NORTH AMERICAN ISLAMIC TRUST  
(Authorized Signature)

For NAIT'S Accounting Use Only

Withdrawl Requested By \_\_\_\_\_

Customer Account # 76046 / Occupied Land Fund

Purpose of Withdrawl \_\_\_\_\_

ACCOUNTANT \_\_\_\_\_



بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

In the Name of Allah, the Most Gracious, the Most Merciful

# THE NORTH AMERICAN ISLAMIC TRUST INC.

10900 W. Washington Street • Indianapolis, Indiana 46231 • (317) 839-9248

The Manager  
Indiana National Bank  
5100 W. Washington Street  
Indianapolis, IN 46241

Serial # 880018  
Date 5/14/88

Dear Sir,

Please arrange to make a wire transfer to the following party and debit our account # 13-601-504, under advise to us:

Amount to be transfered, US \$20,000.00

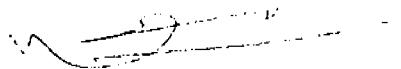
Name of Payee ADEL ABED ROBBUH

Bank Account Number 1196470650

Payee's Bank BARNETT BANK

Name and Address 13780 S.W. 48th St

MIAMI FL 33186



Confirmation # \_\_\_\_\_

For NORTH AMERICAN ISLAMIC TRUST  
(Authorized Signature)

For NAIT'S Accounting Use Only

Withdrawl Requested By \_\_\_\_\_

Customer Account # O.L.F.

Purpose of Withdrawl \_\_\_\_\_

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ACCOUNTANT \_\_\_\_\_

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①

Adel Abed Rabbuh

Barnett Bank

Acct. # 1196470650

13780 S.W. 88th St.

Miami, FL 33186

wire transfer \$40,000

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②

A check to MAYA 1,500

# THE NORTH AMERICAN ISLAMIC TRUST INC.

10900 W. Washington Street • Indianapolis, Indiana 46231 (317) 839-9248

The Manager  
Indiana National Bank  
5100 W. Washington Street  
Indianapolis, IN 46241

Serial # 880021

Date 6/01/88

Dear Sir,

Please arrange to make a wire transfer to the following party and debit our account # 13-601-504, under advise to us:

Amount to be transfered, US \$ 50,000.00

Name of Payee ADEL ABED RABBUH

Bank Account Number 1196470650

Payee's Bank BARNETT BANK

Name and Address 13780 S.W. 88TH ST.  
MIAMI, FL 33186

Confirmation # 66940899

For NORTH AMERICAN ISLAMIC TRUST  
(Authorized Signature)

For NAIT'S Accounting Use Only

Withdrawl Requested By \_\_\_\_\_

Customer Account # 76046 / Occupied Land Fund

Purpose of Withdrawl \_\_\_\_\_

ACCOUNTANT \_\_\_\_\_

201

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